


County of Saratoga
Board of Supervisors

Matthew Veitch - C
John Lant
Dick Lucia
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Tom Richardson
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THEODORE T. KUSNIERZ, JR.
Chair of the Board

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PAMELA A. WRIGHT
Clerk

Matthew Veitch, Chair
Buildings and Grounds Committee

BUILDINGS AND GROUNDS COMMITTEE

AGENDA

March 1, 2021
4:00 PM

1. Welcome and Attendance.
2. Approve minutes of February 1, 2021 and February 5, 2021
3. Airports Projects Update. (Turner Bradford, McFarland Johnson)
4. Request Resolution to accept an FAA Coronavirus Response and Relief Supplemental Appropriations Act Grant in the amount of \$23,000 for airport operations.
(Chad Cooke, Public Works)
5. Request resolution re-appropriating funds from 2020 to 2021 for the following projects
(Chad Cooke, Public Works):

a. Airport Partial Parallel Taxiway - Engineering	\$ 15,683
b. Airport Perimeter Fence - Inspection	\$ 349,635
c. Airport Perimeter Fence - Construction	\$ 2,092,152
d. Airport Off Site Habitat Mitigation, N&S Sites – Inspection	\$ 198,572
e. Airport Off Site Habitat Mitigation, N&S Sites – Construction	\$ 691,913
f. Airport Pavement Management Program - Engineering	\$ 60,120
g. Airport Snow Removal Equipment Building - Engineering	\$ 16,167
h. Airport T-Hangar – Engineering	\$ 28,023
i. Water Tower Rehab. - Inspection	\$ 27,000
j. Water Tower Rehab. – Construction	<u>\$ 148,000</u>
	<u>\$ 3,627,265</u>

Amend Budget Accounts as follows:

Increase Expenses

A.50.000-7094	Building Components Realty	\$ 175,000
A.50.513-7093	Airport – Bldg. Construction Cost	\$ 2,784,065
A.50.513-8130	Airport - Architects/Engineers	<u>\$ 668,200</u>
		\$ 3,627,265

Increase Revenues

A.50-3592	State Airport	\$ 40,555
A.50-4592	Federal Airport	\$ 3,406,507
A.0599.B	Appropriated Fund Balance	<u>\$ 180,203</u>
		\$ 3,627,265

6. Shelters of Saratoga - Woodlawn lease update. (Matt Veitch, B & G Chair)
7. Any other business.
8. Adjournment.

Due to public health and safety concerns related to COVID-19, there is limited capacity in the Boardrooms. The public will have an opportunity to hear the meeting live via an audio signal using this call-in number and access code: Dial: 1-978-990-5145 Access Code: 1840389



SARATOGA COUNTY

BUILDINGS AND GROUNDS COMMITTEE MEMORANDUM

TO: Buildings and Grounds Committee
Steve Bulger, County Administrator
Hugh Burke, Esq., County Attorney
Pam Wright, Clerk of the Board of Supervisors

FROM: Chad Cooke, Public Works

SUBJECT: Accept Cares Act Airport Grant

DATE: February 22, 2021

Meeting date: March 1, 2021

1. Details on what the resolution will authorize:

Authorizing the acceptance of a Federal Cares Act Airport Grant from the Federal Aviation Administration in the amount of \$23,000.

2. Budget Amendment:

None. This grant can be applied toward existing airport related expenses.

3. Remarks and Additional Details:

The FAA released the Airport Coronavirus Response Grant Program, which was signed into law by the President on December 27, 2020. Saratoga County is eligible for \$23,000. The County's consultant, McFarland Johnson, will be assisting with the preparation and submission of the grant application and grant draw down following the Board's approval to accept the funds. This grant opportunity is similar to the Cares Act grant that the Board accepted in June of 2020 in the amount of \$69,000 (Resolution 131 of 2020).



SARATOGA COUNTY

BUILDINGS AND GROUNDS COMMITTEE MEMORANDUM

TO: Buildings and Grounds Committee
Steve Bulger, County Administrator
Hugh Burke, Esq., County Attorney
Pam Wright, Clerk of the Board of Supervisors

FROM: Chad Cooke, Public Works

SUBJECT: Budget Reappropriation

DATE: February 22, 2021

Meeting date: March 1, 2021

1. Details on what the resolution will authorize:

Amending the 2021 budget to reappropriate unspent funds relating to Department of Public Works capital projects.

2. Budget Amendment:

The resolution will require an amendment to the 2021 budget in the amount of \$3,627,265.

3. Remarks and Additional Details:

The Department of Public Works has a number of projects that are in various stages of completion including airport projects and the water tower rehabilitation project at the County Farm Road Complex. Our consultant will provide project status details at the meeting. The details for the budget reappropriation are as follows:

a.	Airport Partial Parallel Taxiway - Engineering	\$ 15,683
b.	Airport Perimeter Fence - Inspection	\$ 349,635
c.	Airport Perimeter Fence - Construction	\$ 2,092,152
d.	Airport Off Site Habitat Mitigation, N&S Sites – Inspection	\$ 198,572
e.	Airport Off Site Habitat Mitigation, N&S Sites – Construction	\$ 691,913
f.	Airport Pavement Management Program - Engineering	\$ 60,120
g.	Airport Snow Removal Equipment Building - Engineering	\$ 16,167
h.	Airport T-Hangar – Engineering	\$ 28,023
i.	Water Tower Rehab. - Inspection	\$ 27,000
j.	Water Tower Rehab. – Construction	\$ 148,000
		<u>\$ 3,627,265</u>



SARATOGA COUNTY

Amend Budget as follows:

Increase Appropriations

A.50.000-7094	Building Components Realty	\$ 275,000
A.50.513-7093	Airport – Bldg. Construction Cost	\$ 2,784,065
A.50.513-8130	Airport - Architects/Engineers	<u>\$ 668,200</u>
		\$ 3,727,265

Increase Revenues

A.50-3592	State Airport	\$ 40,555
A.50-4592	Federal Airport	\$ 3,406,507
A.0599.B	Appropriated Fund Balance	<u>\$ 180,203</u>
		\$ 3,627,265